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City of Detroit

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REGULAR SESSION AGENDA

TUESDAY, JANUARY 15, 2019

If interpretation or translation services are needed please call The Department of Civil Rights, Inclusion & Opportunity at least 3 business days prior to session. Ryan Crigle, office: [313-224-4950](tel:313-224-4950)

APPROVAL OF JOURNAL OF LAST SESSION

RECONSIDERATIONS:

UNFINISHED BUSINESS

NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE

OFFICE OF CONTRACTING AND PROCUREMENT

Please be advised that the following Finance Department/Purchasing Division Contracts were approved through the Recess Procedure for the week of November 27, 2018:

1. **Contract No. 6001759** - 100% City Funding – To Provide As-Needed Lock, Lock Parts, and Keys. – Contractor: Independent Hardware, Inc. – Location: 14 S. Front St., Philadelphia, PA 19106 – Contract Period: Upon City Council Approval through November 20, 2019 – Total Contract Amount: \$50,000.00. **GENERAL SERVICES**

Please be advised that the following Finance Department/Purchasing Division Contracts were approved through the Recess Procedure for the week of December 11, 2018:

2. **Contract No. 6001754** – 100% Federal Funding – To Provide Construction Services for the Fitzgerald Greenway Area – Contractor: The Diamond Firm – Location: 19115 W. 8 Mile Rd., Detroit, MI 48219 – Contract Period: Upon City Council Approval through November 26, 2020 – Total Contract Amount: \$741,725.00. **GENERAL SERVICES**

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

OFFICE OF CONTRACTING AND PROCUREMENT

Please be advised that the following Finance Department/Purchasing Division Contracts were approved through the Recess Procedure for the week of December 18, 2018:

3. **Contract No. 6001756** - 100% Federal Funding – To Provide Technical Expertise to Support the Development of Landscape Design Standards for Land Based Ventures, along with Improvements to the City’s Current Permitting Processes, in order to Proactively Communicate the Process and Requirements to the Public. – Contractor: Asakura Robinson Company – Location: 1902 Washington Ave., Ste. A, Houston, TX 77007 – Contract Period: Upon City Council Approval through June 30, 2019 – Total Contract Amount: \$225,000.00. **HOUSING AND REVITALIZATION**

PUBLIC HEALTH AND SAFETY STANDING COMMITTEE

OFFICE OF CONTRACTING AND PROCUREMENT

Please be advised that the following Finance Department/Purchasing Division Contracts were approved through the Recess Procedure for the week of December 18, 2018:

4. **Contract No. 3023444** - 100% City Funding – To Provide Emergency Residential Demolition at 3105 23rd Street. – Contractor: Gayanga Co. – Location: 1420 Washington Blvd., Ste. 301, Detroit, MI 48226 – Contract Period: Upon City Council Approval through November 5, 2019 – Total Contract Amount: \$48,000.00. **HOUSING AND REVITALIZATION**
5. **Contract No. 3029666** - 100% City Funding – To Provide Imminent Danger Commercial Demolition at 7139 Chicago. – Contractor: Adamo Demolition Co. – Location: 320 E. Seven Mile, Detroit, MI 48203 – Contract Period: Upon City Council Approval through June 27, 2019 – Total Contract Amount: \$75,000.00. **HOUSING AND REVITALIZATION**
6. **Contract No. 3029819** - 100% City Funding – To Provide Emergency Residential Demolition at 15346 Tuller, 13961 Steel, and 14835 Prest. – Contractor: DMC Consultants, Inc. – Location: 13500 Foley, Detroit, MI 48227– Contract Period: Upon City Council Approval through December 17, 2019 – Total Contract Amount: \$77,500.00. **HOUSING AND REVITALIZATION**
7. **Contract No. 3030019** - 100% City Funding – To Provide Imminent Danger Commercial Demolition at 4766 McDougall. – Contractor: Adamo Demolition Co. – Location: 320 E. Seven Mile, Detroit, MI 48203 – Contract Period: Upon City Council Approval through June 10, 2019 – Total Contract Amount: \$25,350.00.
HOUSING AND REVITALIZATION

PRESIDENT’S REPORT ON STANDING COMMITTEE REFERRALS AND OTHER MATTERS

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE BUDGET,

FINANCE AND AUDIT STANDING COMMITTEE:

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

8. Submitting reso. autho. **Contract No. 6000889** - 100% City Funding –AMEND 3 – To Provide To Provide Financial Pro Forma Model Transition and Labor Negotiations Support. – Contractor: Ernst & Young, LLP – Location: 1098 Woodward Ave., Detroit, MI 48224 – Contract Period: Upon City Council Approval through March 31, 2019 – Contract Increase: \$488,860.00 – Total Contract Amount: \$3,469,500.00. **OFFICE OF CHIEF FINANCIAL OFFICER**

OFFICE OF THE CITY CLERK/CITY PLANNING COMMISSION

9. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for four (4) newly constructed condominium units located at 1940, 1942, 1944 and 1946 Pine Street in the North Corktown Neighborhood Enterprise Zone Area. **(RECOMMEND APPROVAL)**
10. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for the rehabilitation of 1439 Van Dyke Avenue in the West Village Area. **(RECOMMEND APPROVAL)**
11. Submitting reso. autho. Neighborhood Enterprise Zone Certificate Applications for the construction of 250 residential units at 1208 Woodward Avenue (The Hudson's Site) in the Rosko Development Company LLC Neighborhood Enterprise Zone area. **(RECOMMEND APPROVAL)**

LEGISLATIVE POLICY DIVISION

12. Submitting report relative to Gaming Tax Revenue through December 2018. **(Through the sixth month of the fiscal year the casinos reported a combined gross gaming receipts increase of 4.38% compared to the same period in the prior fiscal year. Broken out by casino, MGM's gross receipts are up by 5.46%, Motor City's are up by 2.32% and Greektown's are up by 5.40% compared with the first six months of the prior fiscal year.)**

INTERNAL OPERATIONS STANDING COMMITTEE

THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE:

LAW DEPARTMENT

13. Submitting reso. autho. **Settlement** in lawsuit of Katrice Sullivan v City of Detroit; Case No: 18-000711-NI; File No: L18-00101(PH) in the amount of \$6,000.00 in full payment for any and all claims which Katrice Sullivan may have against the City of Detroit and any other City of Detroit employee by reason of alleged injuries sustained in an automobile accident sustained on or about May 24, 2017.

14. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Eldreed Berry v City of Detroit, Civil Action Case No: 17-00807 for Sgt. Roy Harris; P.O. Joseph Castro; P.O. William Morrison; P.O. Bashawn Gaines; P.O. Jeffrey Wawrzyniak (resigned); and P.O. Sadie Howell.
15. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of D'Marco Craft and Michael Jackson v City of Detroit, Civil Action Case No: 17-cv-12752 for P.O. Hakeem Patterson.
16. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of D'Marco Craft and Michael Jackson v City of Detroit, Civil Action Case No: 17-cv-12752 for P.O. Richard Billingslea.
17. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Isiah Kendricks v City of Detroit, Civil Action Case No: 18-014114-NI for TEO Cleo Strickland.
18. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Cloria Farris v City of Detroit, Civil Action Case No: 18-005443 NZ for Erik Peterson.
19. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Kenneth Bridgewater v City of Detroit, Civil Action Case No: 18-12225 for Kelvin Harris – Captain of Plans and Examination.
20. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Karen Graham v City of Detroit, Civil Action Case No: 18-11928 for Program Management Officer Amy Sovereign.
21. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Karen Graham v City of Detroit, Civil Action Case No: 18-11928 for Director Michael Homant.
22. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Derrick Thompson v City of Detroit, Civil Action Case No: 17-016125 NO for P.O. Elaine Caldwell.
23. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Johnny Strickland v City of Detroit, Civil Action Case No: 18-cv-12640 for Commander Mark Bliss, Sergeant Rodney Ballinger, and P.O. Casey Schimeck.
24. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Ted Jankowski v City of Detroit, Civil Action Case No: 18-cv-12301 for P.O.

Clinton Elam, P.O. Aaron Engh, P.O. Ryan Jones, and P.O. Erik Franti.

25. Submitting report relative to MVA Settlements as authorized by resolution of the Detroit City Council. **(The Law Department has submitted a privileged and confidential memorandum regarding the above reference matter.)**
26. Submitting report relative to State of Michigan Quarterly Risk Management Report Pursuant to Section 18-8-24, *Appropriations, quarterly reports*, of the 1984 Detroit City Code. **(The Law Department has submitted a privileged and confidential memorandum regarding the above reference matter.)**

OFFICE OF THE INSPECTOR GENERAL

27. Submitting report relative to OIG Investigation File Nos. 18-0008-INV and 18-0042-INV; Notice of Final Decision of the OIG's Proposed Debarment & Initiation of Debarment Proceedings for: Joan Fiore and Javion & Sam's 24 Hour Towing Service, Inc. **(This letter is being sent to your attention in accordance with Section 18-11-9 of the City of Detroit Debarment Ordinance. On November 2, 2018, the Office of the Inspector General (OIG) recommended that Javion & Sam's and Joan Fiore be debarred for a period of fifteen (15) years, effective May 7, 2018. After having reviewed your response dated November 30, 2018, in opposition to the proposed debarment, we are upholding our recommendation.)**
28. Submitting report relative to OIG Investigation File Nos. 18-0008-INV and 18-0043-INV; Notice of Final Decision of the OIG's Proposed Debarment & Initiation of Debarment Proceedings for: Paul Ott, City Wide Towing, Inc. and Gene's Towing, Inc. **(This letter is being sent to your attention in accordance with Section 18-11-9 of the City of Detroit Debarment Ordinance. On November 2, 2018, the Office of the Inspector General (OIG) recommended that City Wide, Gene's, and Paul Ott be debarred for a period of seven (7) years, effective May 7, 2018. After having reviewed your response dated November 30, 2018, in opposition to the proposed debarment, we are upholding our recommendation.)**
29. Submitting report relative to OIG Investigation File Nos. 18-0008-INV and 18-0044-INV; Notice of Final Decision of the OIG's Proposed Debarment & Initiation of Debarment Proceedings for: Anthony Thomas and B & G Towing LLC. **(This letter is being sent to your attention in accordance with Section 18-11-9 of the City of Detroit Debarment Ordinance. On November 2, 2018, the Office of the Inspector General (OIG) recommended that B & G and Anthony Thomas be debarred for a period of seven (7) years, effective May 7, 2018. After having reviewed your response dated November 30, 2018, in opposition to the proposed debarment, we are upholding our recommendation.)**

30. Submitting report relative to OIG Investigation File Nos. 18-0008-INV and 18-0045-INV; Notice of Final Decision of the OIG's Proposed Debarment & Initiation of Debarment Proceedings for: Jessica Lucas and Boulevard & Trumbull Towing, Inc. **(This letter is being sent to your attention in accordance with Section 18-11-9 of the City of Detroit Debarment Ordinance. On November 2, 2018, the Office of the Inspector General (OIG) recommended that Boulevard & Trumbull (B & T) be debarred for a period of twenty (20) years, effective May 7, 2018; and Jessica Lucas be debarred for a period of ten (10) years, effective May 7, 2018. After having reviewed your response dated November 30, 2018, in opposition to the proposed debarment, we are upholding our recommendation.)**
31. Submitting report relative to OIG Investigation File Nos. 18-0008-INV and 18-0047-INV; Notice of Final Decision of the OIG's Proposed Debarment & Initiation of Debarment Proceedings for: Gasper Fiore. **(This letter is being sent to your attention in accordance with Section 18-11-9 of the City of Detroit Debarment Ordinance. On November 2, 2018, the Office of the Inspector General (OIG) recommended that Gasper Fiore be debarred for a period of twenty (20) years, effective May 7, 2018. After having reviewed your response dated November 30, 2018, in opposition to the proposed debarment, we are upholding our recommendation.)**
32. Submitting report relative to OIG Investigation File Nos. 18-0008-INV and 18-0048-INV; Notice of Final Decision of the OIG's Proposed Debarment & Initiation of Debarment Proceedings for: Jennifer Fiore. **(This letter is being sent to your attention in accordance with Section 18-11-9 of the City of Detroit Debarment Ordinance. On November 2, 2018, the Office of the Inspector General (OIG) recommended that Jennifer Fiore be debarred for a period of fifteen (15) years, effective May 7, 2018. After having reviewed your response dated November 30, 2018, in opposition to the proposed debarment, we are upholding our recommendation.)**
33. Submitting report relative to OIG Investigation File Nos. 18-0008-INV; 18-0043 and 18-0044-INV; Notice of Final Decision of the OIG's Proposed Debarment & Initiation of Debarment Proceedings for: Javion & Sam's 24 Hour Towing Service, Inc.; Joan Fiore; B & G Towing LLC; Anthony Thomas; Gene's Towing, Inc.; City Wide Towing, Inc.; and Paul Ott. **(This letter is being sent to your attention in accordance with Section 18-11-9 of the City of Detroit Debarment Ordinance. On November 2, 2018, the Office of the Inspector General (OIG) recommended that B & G and Anthony Thomas be debarred for a period of seven (7) years, effective May 7, 2018. After having reviewed your response dated November 30, 2018, in opposition to the proposed debarment, we are upholding our recommendation.)**

NEIGHBORHOOD AND COMMUNITY SERVICES STANDING

COMMITTEE

THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE NEIGHBORHOOD AND COMMUNITY SERVICES STANDING COMMITTEE:

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

- 34.** Submitting reso. autho. **Contract No. 6000241** - 100% City Funding –AMEND 1 – To Provide Portable Potty Stations for Various Locations in City Parks. – Contractor: Parkway Services, Inc. – Location: 2876 Tyler Rd., Ypsilanti, MI 48198 – Contract Period: Upon City Council Approval through August 20, 2020 – Contract Increase: \$50,000.00. – Total Contract Amount: \$80,000.00.
GENERAL SERVICES

RECREATION DEPARTMENT/ADMINISTRATION OFFICE

- 35.** Submitting reso. autho. To accept a donation of park improvements from Brush Park Community Development Corporation to be installed at John R. Watson Park. **(Detroit General Services Department requests authorization from your Honorable Body to accept a donation of park improvements from Brush Park Community Development Corporation to be installed at John R. Watson Park. Park improvements will consist of the purchase and installation of park benches. The estimated cost of \$500 - \$1,000 will be borne by Brush Park Community Development Corporation.)**

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE:

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

- 36.** Submitting reso. autho. **Contract No. 6000221** - 100% Federal Funding – To Provide Project Management and/or Construction Management Services. – Contractor: Economic Development Corporation of the City of Detroit – Location: 500 Griswold Ste. 2200, Detroit, MI 48226 – Contract Period: July 29, 2016 through December 31, 2019 – Contract Increase: \$0 – Total Contract Amount: \$2,593,500.00. **HOUSING AND REVITALIZATION (Amendment is to Extend the Period of Performance from 3/31/18 to 12/31/19, No Funding is being added.)**

HISTORIC DESIGNATION ADVISORY BOARD

- 37.** Submitting reso. autho. Setting a Public Hearing for the purpose of considering Petition of Joe Ann Walker on behalf of Third New Hope Baptist Church (**#577**), requesting the secondary street name in honor of Dr. Edward L. Branch in the area of Plymouth Road and Steel Street to “Dr. Edward L. Branch.”
- 38.** Submitting reso. autho. Setting a Public Hearing for the purpose of considering

the request of Hilmer Kenty (WBA/Kronk 1st World Champion), Thomas Hearn (WEBC, WBA, WBO, IBF World Champion), Milton McCrory (WBC, NABF World Champion), Jimmie Paul ((IBF, USBA World Champion), Sylvia Steward-Williams (Knonk Boxing, CEO) and Marie Steward, requesting the secondary street name in honor Emanuel Steward in the area of East Jefferson Avenue and St. Aubin Street to “Emanuel Steward Blvd.”

LEGISLATIVE POLICY DIVISION

- 39.** Submitting report relative to Senate Bill 110 of 2018 amending Public Act 226 of 1988. **(The Legislative Policy Division (LPD) has received a request from Council President Pro-Tem Mary Sheffield to draft an amendment to the Inclusionary Housing Ordinance to include the receipt of tax abatements as a trigger for the affordable housing requirements set forth in the current ordinance. LPD has attached a copy of the draft amendment for submission to the Law Department for review and approval as to form. In addition, the President Pro-Tem also requested that LPD report on the effects of the recent action by the Michigan Legislature’s amendment to Public Act 226 of 1988 and how it relates to the City of Detroit’s ability to pursue a rent control ordinance that “would limit rent increases and the amount of rent charged by entities receiving voluntary public incentives”.)**

PLANNING AND DEVELOPMENT DEPARTMENT

- 40.** Submitting reso. autho. Sale of Real Property at 2621 S. Fort. **(P&DD entered into a Purchase Agreement dated September 27, 2018 with the Offeror. Under the terms of the Purchase Agreement, the Property would be conveyed to the Offeror by Quit Claim Deed (the “Deed”) for One Thousand Seven Hundred Fifty and 00/100 Dollars (\$1,750.00)(the “Purchase Price”). (The Offeror proposes to utilize the garage as storage for this adjacent thrift shop located at 2625 S. Fort. This use is permitted by right in a B4 zone.)**
- 41.** Submitting reso. autho. Sale of Real Property at 15919 Petoskey. **(The City of Detroit Planning and Development Department (“P&DD”) is in receipt of an offer from Carolann Lanetta Sanders (“Offeror”) to Purchase the above captioned property, 15919 Petoskey (the “Property”), for the amount of One Thousand Eight Hundred and 00/100 Dollars (\$1,800.00) (the “Purchase Price”). The Property consists of a single family residential dwelling, located on an area of land measuring approximately 3000 square feet and zoned R2 (Two Family Residential District). The Offeror proposes to continue to use the property as a single family residential dwelling. This use is permitted by right in a R2 zone.)**

PUBLIC HEALTH AND SAFETY STANDING COMMITTEE

THE FOLLOWING ITEM(S) ARE TO BE REFERRED TO THE PUBLIC HEALTH AND SAFETY STANDING COMMITTEE:

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

- 42.** Please be advised that the Contract listed was submitted on November 7, 2018 for the City Council Agenda for November 13, 2018 has been amended as follows:

Submitted as:

Contract No. 3028705 - 100% City Funding – To Provide Emergency Demolition at 14716 Lamphere, 15751 Chatman, 15464 Virgil, 15707 Riverdale Dr., and 15341 Beaverland. – Contractor: – Dore & Associates Contracting, Inc. – Location: 900 Harry Truman Pkwy., Bay City, MI 48706 – Contract Period: Upon City Council Approval through April 21, 2019 – Total Contract Amount: \$145,300.00. **HOUSING AND REVITALIZATION**

Should read as:

Contract No. 3028705 - 100% City Funding – To Provide Emergency Demolition at 14716 Lamphere, 15751 Chatman, 15464 Virgil, 15707 Riverdale Dr., and 15341 Beaverland. – Contractor: – Dore & Associates Contracting, Inc. – Location: 900 Harry Truman Pkwy., Bay City, MI 48706 – Contract Period: Upon City Council Approval through April 21, 2019 – Total Contract Amount: **\$30,000.00. HOUSING AND REVITALIZATION**

- 43.** Submitting reso. autho. **Contract No. 3030359** - 100% City Funding – To Provide Furniture (Couches and Recliners) for the Fire Department. – Contractor: Audio Visual Equipment & Supplies, DBA AVE. – Location: 25325 Shiawassee Cir., Ste. 203, Southfield, MI 48033 – Contract Period: Upon City Council Approval through January 21, 2020 – Total Contract Amount: \$30,166.00. **FIRE**
- 44.** Submitting reso. autho. **Contract No. 6001689** - 100% City Funding – Revenue – To Provide Emergency Medical Services Billing. – Contractor: Advanced Data Processing, Inc. DBA Intermedix – Location: 6451 N. Federal Hwy., Ft. Lauderdale, FL 33308 – Contract Period: Upon City Council Approval through January 15, 2021 – Total Contract Amount: Not to Exceed \$3,900,000.00. **FIRE**
- 45.** Submitting reso. autho. **Contract No. 3028920** - 100% City Funding – To Provide Emergency Residential Demolition at 5579 Guilford, 11535 Nottingham, and 11566 Wayburn. – Contractor: Smalley Construction, Inc. – Location: 1224 Locust St., Jackson, MI 49203 – Contract Period: Upon City Council Approval through November 12, 2019 – Total Contract Amount: \$56,670.00. **HOUSING AND REVITALIZATION**
- 46.** Submitting reso. autho. **Contract No. 3029823** - 100% City Funding – To Provide Residential Demolition at 13835 French Rd., 13851 Mackay, and 13857 Mitchell. – Contractor: DMC Consultants, Inc. – Location: 13500 Foley, Detroit, MI 48227 – Contract Period: Upon City Council Approval through December 17, 2019 – Total Contract Amount: \$74,600.00. **HOUSING AND REVITALIZATION**
- 47.** Submitting reso. autho. **Contract No. 3030015** - 100% City Funding – To Provide

- Residential Demolition at 7400 Arcola, and 19322 Ferguson. – Contractor: Adamo Demolition Co. – Location: 320 E. Seven Mile, Detroit, MI 48203– Contract Period: Upon City Council Approval through January 14, 2020 – Total Contract Amount: \$37,400.00. **HOUSING AND REVITALIZATION**
48. Submitting reso. autho. **Contract No. 3030021** - 100% City Funding – To Provide Residential Demolition at 7318 Cahalan, 17185 Syracuse, and 13539 Maine. – Contractor: DMC Consultants, Inc. – Location: 13500 Foley, Detroit, MI 48227 – Contract Period: Upon City Council Approval through December 19, 2019 – Total Contract Amount: \$81,660.00. **HOUSING AND REVITALIZATION**
49. Submitting reso. autho. **Contract No. 3030033** - 100% City Funding – To Provide Residential Demolition at 7160, and 7164 Palmetto. – Contractor: DMC Consultants, Inc. – Location: 13500 Foley, Detroit, MI 48227 – Contract Period: Upon City Council Approval through December 19, 2019 – Total Contract Amount: \$62,250.00. **HOUSING AND REVITALIZATION**
50. Submitting reso. autho. **Contract No. 3030049** - 100% City Funding – To Provide Additional Work for Hazardous and Regulated Materials. – Contractor: Professional Service Industries, Inc. – Location: 1435 Randolph St., Ste. 404, Detroit, MI 48226 – Contract Period: Upon City Council Approval through December 20, 2019 – Total Contract Amount: \$25,531.00. **HOUSING AND REVITALIZATION**
51. Submitting reso. autho. **Contract No. 3030211** - 100% City Funding – To Provide Residential Demolition at 21180 Margareta. – Contractor: DMC Consultants, Inc. – Location: 13500 Foley, Detroit, MI 48227 – Contract Period: Upon City Council Approval through December 17, 2019 – Total Contract Amount: \$16,650.00. **HOUSING AND REVITALIZATION**
52. Submitting reso. autho. **Contract No. 3030244** - 100% City Funding – To Provide Residential Demolition at 2233-35 Fairview, 20489, and 20495 Keating. – Contractor: Adamo Demolition Co. – Location: 320 E. Seven Mile, Detroit, MI 48203– Contract Period: Upon City Council Approval through January 14, 2020 – Total Contract Amount: \$90,750.00. **HOUSING AND REVITALIZATION**
53. Submitting reso. autho. **Contract No. 3030446** - 100% City Funding – To Provide Residential Imminent Danger Demolition at 5668 Seminole, and 5674 Seminole. – Contractor: Adamo Demolition Co. – Location: 320 E. Seven Mile, Detroit, MI 48203– Contract Period: Upon City Council Approval through June 1, 2019 – Total Contract Amount: \$62,700.00. **HOUSING AND REVITALIZATION**
54. Submitting reso. autho. **Contract No. 3030452** - 100% City Funding – To Provide Commercial Demolition at 18901 Pembroke (Group 81). – Contractor: Adamo Demolition Co. – Location: 320 E. Seven Mile, Detroit, MI 48203– Contract Period: Upon City Council Approval through January 1, 2020 – Total Contract Amount: \$584,540.00. **HOUSING AND REVITALIZATION**

55. Submitting reso. autho. **Contract No. 3030488** - 100% City Funding – To Provide Emergency Residential Demolition at 2226-28 Taylor, and 6313-15 30th. – Contractor: Adamo Demolition Co. – Location: 320 E. Seven Mile, Detroit, MI 48203– Contract Period: Upon City Council Approval through January 21, 2020 – Total Contract Amount: \$93,600.00. **HOUSING AND REVITALIZATION**
56. Submitting reso. autho. **Contract No. 3030492** - 100% City Funding – To Provide Demolition of Commercial Group 82, Three Properties- 18050 Ryan, 18100 Ryan, and 19609 John R. – Contractor: Blue Star, Inc. – Location: 21950 Hoover, Warren, MI 48089 – Contract Period: Upon City Council Approval through January 3, 2020 – Total Contract Amount: \$441,471.02. **HOUSING AND REVITALIZATION**
57. Submitting reso. autho. **Contract No. 6001822** - 100% Street Funding – To Provide the Delivery of Cold Patch Asphalt Material. – Contractor: Cadillac Asphalt, LLC – Location: 2575 S. Haggerty Rd., Suite 100, Canton, MI 48188 – Contract Period: February 7, 2019 through February 6, 2020 – Total Contract Amount: \$408,000.00. **HOUSING AND REVITALIZATION**
58. Submitting reso. autho. **Contract No. 3029687** - 80% Federal Funding, 20% State Funding – To Provide Premium Labor, and Additional Materials Required to Complete 2018 DDOT Bus Wrap Project. – Contractor: Accuform Printing & Graphics, Inc. – Location: 7231 Southfield Rd., Detroit, MI 48228 – Contract Period: Upon City Council Approval through January 1, 2020 – Total Contract Amount: \$113,977.50. **DEPARTMENT OF TRANSPORTATION**
59. Submitting reso. autho. **Contract No. 6001175** - 100% City Funding– AMEND 1 – To Provide Waste Removal Services (For all Spills and Liquid Waste) for the City of Detroit, Department of Transportation. – Contractor: Birks Works Environmental, LLC – Location: 19719 Mt. Elliot, Detroit, MI 48234 – Contract Period: Upon City Council Approval through January 1, 2020 – Contract Increase: \$240,000.00 – Total Contract Amount: \$440,000.00. **DEPARTMENT OF TRANSPORTATION**
60. Submitting reso. autho. **Contract No. 6001477** - 100% City Funding – AMEND 1 – To Provide Additional Services to the Gilbert Transit Center. (Additional Carpet, Painting of Doors and Walls to the Union Room, and Adding LED Lighting to the Breastfeeding Room). – Contractor: The Diamond Firm – Location: 19115 W. Eight Mile Rd., Detroit, MI 48219 – Contract Period: Upon City Council Approval through October 31, 2020 – Contract Increase: \$12,675.00 –Total Contract Amount: \$96,996.00. **DEPARTMENT OF TRANSPORTATION**
61. Submitting reso. autho. **Contract No. 6001625** - 80% Federal, 20% State Funding – To Provide Bus Shelter Advertising Services. – Contractor: Brooklyn Outdoor, LLC – Location: 2501 Russell St., Ste. 400, Detroit, MI 48207 – Contract Period:

Upon City Council Approval through November 14, 2020 – Total Contract Amount: \$864,904.00. **DEPARTMENT OF TRANSPORTATION**

LAW DEPARTMENT

- 62.** Submitting report and Proposed Ordinance to amend Chapter 26 of the 1984 Detroit City Code, *Housing*; by adding Article IX, *Senior Citizen Housing*, by adding Sections 26-9-1 through 26-9-5, to indicate the purpose of the ordinance; set forth definitions; to require alternative emergency energy sources; and to address the enforcement of this ordinance. **(FOR INTRODUCTION AND SETTING OF A PUBLIC HEARING?)**
- 63.** Submitting report relative to 50% Parking Fine Discount for Detroit Residents. **(The City of Detroit is authorized by state law to regulate parking within City limits. Equal protection challenges to an ordinance that provides 50% fine reduction to residents would be decided by use of “rational basis” test, and the ordinance’s purpose of assisting Detroiters of limited means and providing better access to City services on metered streets (like City offices located downtown) may be adequate to provide a rational basis for disparate treatment. However, the ordinance may have a difficult time with a challenge under the Privileges and Immunities analysis. There, a 50% discount may seem too great, as demonstrated in case law, and a lesser amount may be easier to defend. In order to avoid being such an outlier, Detroit’s interests in this may be better served with a 25% discount; this could be closer to the 20% discount offered in the City of Miami.)**

MISCELLANEOUS

- 64.** **Council Member Janee’ Ayers** submitting memorandum relative to Request for a Summary of the Fire Board of Appeals.
- 65.** **Council Member Janee’ Ayers** submitting memorandum relative to Request for a Rodent Mitigation Plan.
- 66.** **Council Member Janee’ Ayers** submitting memorandum relative to Request for a Coordinated IT Plan for DWSD Infrastructure Projects.
- 67.** **Council President Pro-Tem Mary Sheffield** submitting memorandum relative to Senior Building Safety Inspections.

VOTING ACTION MATTERS

OTHER MATTERS

COMMUNICATIONS FROM MAYOR AND OTHER GOVERNMENTAL OFFICIALS AND AGENCIES

PUBLIC COMMENT

STANDING COMMITTEE REPORTS

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

OFFICE OF CONTRACTING AND PROCUREMENT

- 68. Ayers, *amended* reso. autho. Contract No. 6001808 – 100% City Funding –To Provide a Subscription for (GovDelivery) a Citywide Emergency Online Notification System. – Contractor: Granicus – Location: 408 Saint Peter Street, Ste. 600, St. Paul MN, 55102 – Contract Period: Upon City Council Approval through February 29, 2020 – Total Contract Amount: \$61,640.84. CITYWIDE (CONTRACT HELD BY COUNCIL MEMBER ANDRE SPIVEY DURING THE RECESS PROCEDURE OF DECEMBER 4, 2018)**

INTERNAL OPERATIONS STANDING COMMITTEE

OFFICE OF CONTRACTING AND PROCUREMENT

- 69. McCalister, *amended* reso. autho. Contract No. 6001733 – 100% City Funding – To Provide Entire City of Detroit and Departments with Water, which include the Following: 5 – Gallon Distilled Water, 5 – Gallon Natural Spring Water, Bottle Water, Cooler Dispensers and 16.9 Oz Spring Water Cases – Contractor: Absopure Water Company, Location: 8835 General Drive, P.O. Box 701760, Plymouth, MI 48170 – Contract Period: December 31, 2017 through December 31, 2019 – Total Contract Amount: \$39,224.00 CITYWIDE (REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-9-19 PENDING CLARIFICATION OF ADDRESS)**

LAW DEPARTMENT

- 70. McCalister, reso. autho. Legal Representation and Indemnification in lawsuit of Eugenia Foster v City of Detroit; Civil Action Case No: 17-cv-13687; for Captain Donna Torres, and Civilian Director James Fleming.**
- 71. McCalister, reso. autho. Legal Representation and Indemnification in lawsuit of Michaelangelo Jackson, et al. v. City of Detroit, et al.; Wayne County Circuit Court C.A. No. 18-001339 NI; for P.O. Steven Fultz, Badge No: 141.**
- 72. McCalister, reso. autho. Legal Representation and Indemnification in lawsuit of Michaelangelo Jackson, et al. v. City of Detroit, et al.; Wayne County Court C.A. No. 18-001339 NI; for P.O. Richard Billingslea, Badge No: 971. (REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE WITH RECOMMENDATION TO DENY)**
- 73. McCalister, reso. autho. Legal Representation and Indemnification in lawsuit**

of Mikiah Jackson, et al. v. City of Detroit, et al.; Wayne County Circuit Court C.A. No. 18-001339 NI; for P.O. Hakeem Patterson, Badge No: 3639.

74. **McCalister**, reso. autho. **Settlement** in lawsuit of Gaylon Jefferson & Lapez Moore v City of Detroit and Harry Ward (individually); Wayne County Circuit Court Case No. 17-016621-CD.
75. **McCalister**, reso. autho. **Settlement** in lawsuit of Timothy and Hatema Davis v City of Detroit, LT. Charles Flanagan, Arthur Leavells, Amy Matellic, Larry Barnett, Steven Riley, Matthew Bray, Brian Johnson, Reginald Beasley, and Sgt. Stephen Geelhood; Case No: 15-10547; File No: L15-00153 (CNR).
(REPORTED OUT OF THE INTERNAL OPERATIONS STANDING COMMITTEE ON 1-9-19 PENDING RESPONSES)
76. **McCalister**, reso. autho. **Settlement** in lawsuit of Demar Parker v City of Detroit, et al; Case No. #2-16-cv-13036; File No.: L-16-00682 (GBP), in the amount of \$97,500.00, by reason of the Constitutional Violations alleged to have occurred on or about August 14, 2015.
77. **McCalister**, reso. autho. **Settlement** in lawsuit of Latrina Williams v City of Detroit/Wayne County Circuit Court; Case No.: 17-017886-NO; File No.: L-18-00006 (MA), in the amount of \$30,000.00, by reason of alleged injuries or property damage sustained by Latrina Williams on or about May 23, 2017 as otherwise set forth in Case No. 17-017886-NO filed in the Wayne County Circuit Court.
78. **McCalister**, reso. autho. **Settlement** in lawsuit of Larry Graves v. City of Detroit; Case No: 17-012870-NI; File No: L17-00620, in the amount of \$40,000.00, in full payment of any and all claims which Larry Graves may have against the City of Detroit for alleged injuries sustained on or about December 5, 2015.
79. **McCalister**, reso. autho. **Settlement** in lawsuit of Presidential Transportation (Raleigh Kirkesy) v. City of Detroit; Case No: 18-154193-GC; File No: L18-00341 (RJB), in the amount of \$7,000.00, in full payment of any and all claims which Presidential Transportation may have against the City of Detroit by reason of alleged injury sustained on or about October 3, 2016.
80. **McCalister**, reso. autho. **Settlement** in lawsuit of Southfield Pain Management v. City of Detroit; Case No: 18-002023-NF; File No: L17-00716(MBC) in the amount of \$9,000.00 in full payment of any and all claims which Southfield Pain Management may have against the City of Detroit and any City of Detroit Employees by reason of alleged injuries or property damage sustained by Gabriele Mullen on or about August 6, 2016.

81. **McCalister**, reso. autho. **Settlement** in lawsuit of Danny Saylor vs City of Detroit Water Department; File No.: 14710 (PSB), in the amount of \$87,044.00, by reason of any injuries or occupational diseases and their resultant disabilities incurred or sustained as the result of his past employment with the City of Detroit.
82. **McCalister**, reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Stanley Rogers v. City of Detroit; Case No: 17-015314-NI; File No: L17-00728(MA), in the amount of \$29,500.00, in full payment of any and all claims which Stanley Rogers may have against the City of Detroit, Centrus Williams, and any City of Detroit employees by reason of alleged injuries sustained or property damage by Stanley Rogers on or about December 3, 2015.
83. **McCalister**, reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Kissia Alexander v. City of Detroit; Case No: 17-015641-NI; File No: L17-00816 (PMC), in the amount of \$9,500.00, in full payment of any and all claims which Kissia Alexander may have against the City of Detroit by reason of alleged injuries sustained by Kissia Alexander on or about October 29, 2016, as otherwise set forth in Case No. 17-015641-NI in the Wayne County Circuit Court.
84. **McCalister**, reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Michigan Pain Management LLC v. City of Detroit; Case No: 18-002246-NF; File No: L18-00180 (MBC), in the amount of \$18,500.00 in full payment of any and all claims which Michigan Pain Management has against the City of Detroit, by reason of alleged injuries sustained by Terry Peterson on or about August 31, 2016.
85. **McCalister**, reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Mary Thomas, et al v. City of Detroit; Case No: 17-013478-NI; File No: L17-00652 (PMC), in the amount of \$37,250.00 in full payment of any and all claims which the parties may have against the City of Detroit by reason of alleged injuries sustained by Mary Thomas on or about May 24, 2017, as otherwise set forth in Case No. 17-013478-NI in the Wayne County Circuit Court.

HUMAN RESOURCES/CLASSIFICATION AND COMPENSATION ADMINISTRATION

86. **McCalister**, reso. autho. Request to amend the Official Compensation Schedule. **(Recommendation is submitted to amend the 2018 – 2019 Official Compensation Schedule to include the pay range of \$67,563 - \$110,330 WITH Step Code K for the classification of Assistant Director – DDOT Operations/Maintenance (94-10-03).**
87. **McCalister**, reso. autho. Request to amend the Official Compensation Schedule. **(Recommendation is submitted to amend the 2018 – 2019 Official Compensation Schedule to include the pay ranges for the following Health Department classifications: Class Code: 33-90-27; Animal Control**

Investigator; Current Salary Range: \$32,780 - \$37,193; Recommended Rate of Pay: \$37,867 – \$48,012; and Class Code: 33-90-31; Supervising Animal Control Officer; Current Salary Range: \$38,874 - \$43,076; Recommended Rate of Pay: \$41,812 - \$51,583.)

PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

OFFICE OF CONTRACTING AND PROCUREMENT

- 88. Tate, reso. autho Contract No. 2911480** - 100% Federal Funding – AMEND 1 – To Provide Construction Management Services for 0% Interest Home repair Loan Program. – Contractor: GS Group, LLC – Location: 17800 Woodward, Ste. 200, Detroit, MI 48203 – Contract Period: July 1, 2017 through October 31, 2018 – Contract Increase: Time Only, No Increase – Total Contract Amount: \$0.00. **PLANNING AND DEVELOPMENT** *(This Amendment is for an Increase of Time Only, Original Contract for \$1, 050,000.00 from 2015 to June 30, 2017. Contract had a 1 year Renewal Option.)*
- 89. Tate, amended reso. autho. Contract No. 6001792** - 100% Revenue Only – To rent property Located at 8500 and 8520 Fenkell. – Contractor: Progressive Community Design Inc, NFP – Location: 15516 Marlow, Detroit, MI 48227 – Contract Period: December 18, 2018 through December 17, 2019 – Total Contract Amount: Revenue Only. **PLANNING AND DEVELOPMENT**

CITY PLANING COMMISSION

- 90. Tate, reso. autho.** Extension of review period for proposed Zoning Ordinance text amendment (“Business Colleges and Commercial Trade Schools”) and amendment of District Map 56. **(On September 20, 2018, the Planning and Economic Development Standing Committee received the report and recommendation of the City Planning Commission (CPC) relative to the proposed Zoning Ordinance text amendment to allow Business Colleges and Commercial Trade Schools in R5 zoning districts and to rezone five parcels on District Map 56. The two ordinances, approved as to form by the Law Department, accompanied the CPC report and recommendation. However, these ordinances need to be held until the lease agreement for the land is also ready for consideration. The Mayor’s Office foresees it being complete in February. The Zoning Ordinance specifies that if a CPC recommendation is not acted upon within 120 days, it is deemed to have been denied. In order for the CPC recommendation to remain in force, Your Honorable Body will need to act to extend the review period of these amendments beyond the January 16, 2019 “expiration date.”)**

DETROIT BROWNFIELD REDEVELOPMENT AUTHORITY

- 91. Tate, reso. autho.** Terminating the Brownfield Plan of the City of Detroit Brownfield Redevelopment Authority for the Jefferson North Park Redevelopment Project.

92. **Tate**, reso. autho. Terminating the Brownfield Plan of the Detroit Brownfield Redevelopment Authority for the Tireman and Epworth Brownfield Redevelopment Project.

HISTORIC DESIGNATION ADVISORY BOARD

93. **Tate**, reso. autho. Establishment of a Secondary Street Name in honor of Gregg A. Booker at the Intersection of W. Grand Blvd. and Porter Avenue in front of Deliverance Center Outreach Ministries located at 340 W. Grand Blvd.

HOUSING AND REVITALIZATION DEPARTMENT

94. **Tate**, reso. autho. Partial Revocation of Obsolete Property Rehabilitation Exemption Certificate No. 3-09-0002, on behalf of Fort Shelby Hotel, LLC, in accordance with Public Act 146 of 2000 (Related to Petition #557). **(On October 23, 2018, Fort Shelby Hotel, LLC, submitted a request for the partial revocation of Obsolete Property Rehabilitation Exemption Certificate 3-09-0002 (amended) in order to remove Unite 2 from the property located at 525 West Lafayette, Unit 1 and 2, Detroit, MI. The condominium plan was amended to subdivide Unit 2 into fifty-six residential unites on floors 11 to 22 and the originally constructed apartments are being converted into for-sale condominiums.)**
95. **Tate**, reso. autho. HUD Section 108 Loan Guarantee Assistance Program Request to refinance Six (6) Existing Notes. **(The Housing and Revitalization Department (“HRD”) coordinates several loans the City of Detroit (“CITY”) has taken out in prior years with the United States Department of Housing and Urban Development (“HUD”) under the HUD Section 108 Loan Guarantee Assistance Program (“Section 108 Program”). The City repays the principal and interest owed to HUD pursuant to the Notes from the annual allocation of Community Development Block Grant (“CDBG”) funds received by the City. The proposed refinancing of the Notes would decrease loan repayment terms by approximately 2 percentage points that will save the City roughly \$2,000,000.00 in CDBG funds over the remaining term of the original Notes. Such CDBG savings can then be utilized by the City for other purposes.)**

PLANNING AND DEVELOPMENT DEPARTMENT

96. **Tate**, reso. autho. Sale of Real Property at 12502 Kelly. **(The City of Detroit Planning and Development Department (“P&DD”) is in receipt of an offer from Aleathea Jenkins (“Offeror”) to purchase the above captioned property, 12502 Kelly, (the “Property”), for the amount of Five Thousand and 00/100 Dollars (\$5,000.00)(the “Purchase Price”).**

97. Tate, reso. autho. ***Correction*** - Sale of Real Property at 2916 Hammond. (The City of Detroit Planning and Development Department (“P&DD”) is in receipt of an offer from Titan Developments, LLC a Michigan Domestic Limited Liability Company to purchase the above captioned property, 2196 Hammond, (the “Property”), for the amount of Twenty Five Thousand Eight Hundred Fifty and 00/100 Dollars (\$25,850.00)(the “Purchase Price.”))
98. Tate, reso. autho. Sale of Real Property at 16101 E. Warren. (The City of Detroit Planning and Development Department “(P&DD)” has received an offer from X-ITCARE LLC, a Michigan Limited Liability Company (“Offeror”) requesting the conveyance by the City of Detroit of real property having a street address of 16101 E. Warren, Detroit, MI 48224 (the “Property”). The Property consists of a commercial building located on an area of land measuring approximately 2400 square feet and zoned B4 (General Business District). P&DD entered into a Purchase Agreement dated September 27, 2018 with the Offeror. Under the terms of the Purchase Agreement, the Property would be conveyed to the Offeror by Quit Claim Deed (the “Deed”) for Thirteen Thousand and 00/100 Dollars (\$13,000.00) (the “Purchase Price”). The Offeror proposes to renovate the structure for operation as a healthcare office. This use is permitted by right in a B4 zone.)
99. Tate, reso. autho. Sale of Real Property at 15500 Woodrow Wilson. (The City of Detroit Planning and Development Department (“P&DD”) is in receipt of an offer from Angels Brotherhood Charity Organization – (ABCO), Inc., a Michigan Non-Profit Corporation to purchase the above captioned property, 15500 Woodrow Wilson, (the “Property”), for the amount of Eight Thousand Eight Hundred Fifty and 00/100 Dollars (\$8,850.00)(the “Purchase Price”))
100. Tate, reso. autho. Surplus Property for Sale at 12830 Appoline. (The City of Detroit Planning and Development Department is in receipt of an offer from Lyonell Allen, the adjoining property owner, to purchase 12830 Appoline for the amount of \$1200.00. The property consists of vacant land measuring approximately 4015 square feet and zoned R-3 (Low Density Residential). The Offeror proposes to fence the property and create greenspace, removing the blight within the neighborhood and enhancing the appearance of their residence at 12787 Meyers. This use is permitted by right in a R-3 zone.)

NEW BUSINESS

CONSENT AGENDA

MEMBER REPORTS

ADOPTION WITHOUT COMMITTEE REFERENCE

COMMUNICATIONS FROM THE CLERK

101. Report on approval of proceedings by the Mayor.

TESTIMONIAL RESOLUTIONS AND SPECIAL PRIVILEGE

102. Benson, Testimonial Resolution for Albert L. Fields.

103. Benson, Testimonial Resolution in Memoriam for Loretta Benbow-Ukadike,
October 3, 1946-November 17, 2018.